

October 19, 2022

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

October 19, 2022

The regular meeting of the Board of Trustees of the Northwest Mosquito Abatement District was held at 6:30 pm Wednesday, October 16, 2022, at 147 West Hintz Road, Wheeling, IL.

There being a presence of a quorum, Daniel R. Ansani, President called the meeting to order.

Trustees present: Daniel R. Ansani, President; Dale Niewiardowski, Vice President / Assistant Treasurer; Raymond Kincaid, Secretary and Assistant Secretary; Russell Nowak, Treasurer

Trustees absent: None

Also present: James Thennisch, Director; Carolyn Strahammer, Attorney; Ewa Migacz, Office Manager.

The minutes of the September 21, 2022, meeting was read. Trustee Dale Niewiardowski made a motion to accept the minutes as read and Trustee Russell Nowak seconded the motion.

The President called the roll and all ayes had been cast for approval of the motion and thereby declared the motion carried.

The Treasurer's Report for September 21, 2022 was presented, and all checks were approved for payment. Trustee Russell Nowak made a motion to accept the report as read and Trustee Dale Niewiardowski, seconded the motion.

The President called the roll and all ayes had been cast for approval of the motion and thereby declared the motion carried.

Attorney Carolyn Strahammer presented the County Treasurer's report for Fiscal Year 2021-2022 for the Trustee approval. The office will file the statement and the attachments with the District portal Cook County Clerk website.

Trustee Dale Niewiardowski made a motion to accept the Treasurer's Statement and Trustee Russell Nowak seconded the motion.

The President called the roll and all ayes had been cast for approval of the motion and thereby declared the motion carried.

Attorney Strahammer noted that compliance with the Open Meetings Act is scheduled for today's executive session. Also, The Cook County Debt Disclosure needs to be filed before end of December with

October 19, 2022

the County Treasures Website. Attorney Carolyn Strahammer informed the Board of Trustees that there is no update on the status of reappointment for the Trustees.

Director Thennisch presented The Entomology report. There were 5 suspected cases of WNV in the District in 2022 one confirmed and 4 pending verifications. There are 29 cases in Illinois and 17 in Cook County. All traps have been repaired and collected for off season storage. Dr. Irwin continues to work on insecticide resistance bottle bioassays.

Director James Thennisch presented the operations report. The District has finalized the upgraded cyber security.

The Annual Audit been posted in the Daily Herald and uploaded to the Cook County Clerk website. The State Comptroller report was completed and filed with Office of the Cook County Clerk. The Debt Disclosure report has been updated and filed on the Cook County Treasurer Website.

The Workers compensation insurance renewal is underway.

The District is continuing efforts towards requirements from SB3789 passed June 10,2022, to form the committee.

Director Thennisch presented Internal Services report.

The District did not receive any bids for 2023 trucks (2023 trucks will be unavailable for purchase; 2024 information is expected March or April 2023).

Three vehicles including sprayers and radios were considered a total loss. Settlement checks have been received.

The Bartlet facility post fire cleanup/renovation continues.

Seasonal vehicle service is underway at the Wheeling location.

Letters of inquiry have been sent to the architectural firms for the Wheeling project.

The IMVCA meeting is scheduled for November 17th and 18th at the Hilton in Northbrook.

The 2023 AMCA conference is scheduled for February 27th - March 3rd.

At 6:45 pm Trustee Russell Nowak made a motion to adjourn into Executive Session pursuant to 5 ILCS 120/2(c)(2). Trustee Dale Niewiadowski seconded the motion and it passed unanimously.

October 19, 2022

A motion to return to an open meeting was made by Trustee Russell Nowak, seconded by Trustee Dale Niewiardowski and passed unanimously. It is now 6.53 p.m.

President, Daniel Ansani stated that there had been an executive session pursuant to Section 2 of the Open Meetings Act, and that the Trustees had voiced their opinions but had not voted.

Trustee Russell Nowak made a motion that the written Executive Session minutes of April 20,2022 and September 21, 2022, should be affirmed as substantially correct and that there is no need to review the recordings of said minutes. The motion was seconded by Trustee Dale Niewiardowski.

The President called the roll and all ayes had been cast for approval of the motion and thereby declared the motion carried.

Trustee Dale Niewiardowski made a second motion. Since there is still a need for confidentiality as to the minutes of April 20,2022 and September 21, 2022, meetings and all prior Executive Session minutes which have not yet been made public, Trustee Dale Niewiardowski moved that the minutes of April 20,2022 and September 21, 2022, meetings and all prior Executive Sessions not previously made public should remain confidential and therefore not made public. Trustee Russell Nowak seconded the motion.

The President called the roll and all ayes had been cast for approval of the motion and thereby declared the motion carried.

Trustees discussed the changes in the Board of Trustees roster due to the resignation of Trustee Ray Kincaid.

There being no further business to come before the Board a motion was made by Trustee Russell Nowak to adjourn and seconded by Trustee Dale Niewiardowski; the motion passed unanimously at 6:56 p.m.

President

Vice President/
Assistant Treasurer and Assistant Secretary